

SECRET

(Refer to CIA memorandum to the Commissioner, Imm. & Nat. Service
SO DB 24296, 20 April 1950, in connection with the following)

From report by [] source [] 1:

"According to [] the MALAKA group in the United States
finances the Legionnaires, at least partly, through fm LORENIAN.

"By the MALAKA group, [] means Nicolae MALAKA's circle
of close friends in both the U. S. and abroad. He considers LORENIAN
as belonging to this circle. In Rumania, LORENIAN, who was an "important
businessman," worked closely with Nicolae MALAKA. This work consisted,
on the one hand, of arranging business transactions, business deals
and connections for MALAKA and on the other hand, of acting as liaison
man between MALAKA and the Iron Guard.

"The SIMA Iron Guardists in Western Austria and Germany who
are unemployed or who are engaged in full time Iron Guard work - who
amount to about half their total number - are being paid monthly allow-
ances by the Iron Guard. This is done through Mircea DIMITRIU, who in
addition to his other duties, is the Iron Guard Treasurer for at least
these areas. [] believes that at least part of these allowances
are paid from funds given to the Iron Guard by MALAKA.

"Subject (Tanda MOEVS) is in contact with LORENIAN of the MALAKA
group

"LORENIAN, who is of Armenian birth, has relatives in Switzerland -
degree of relation unknown - where he travels often. He is also in con-
tact with the French IS at Kitzbuehel, in Austria."

WASH NOTE: LORENIAN's name appears in our files
as an active Iron Guardists from way back.

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